



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

At its meeting held February 26, 2008, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on Vesting Tentative Tract Map Case No. 53189-(5), and Final Environmental Impact Report, to create a total of 52 lots consisting of 45 single-family lots, three open space lots and four public facility lots on 185.8 gross acres located west of San Francisquito Canyon Rd., between Lowridge Pl. and Cherokee Canyon Ln., north of Copper Hill Dr. and the City of Santa Clarita, Castaic Canyon Zoned District, applied for by James Emerson, as further described in the attached letter dated November 21, 2007 from the Director of Planning. (Appeal from Regional Planning Commission's approval)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Alejandrina Baldwin, representing the Department of Regional Planning testified. Opportunity was given for interested persons to address the Board. Ray Pearl, Orlando Pena, Teresa Mason, Sherrie Stolarik, Judy Reinsma and others addressed the Board. No correspondence was presented.

Supervisor Antonovich made the following statement:

"It is important that the Board take appropriate steps to protect the existing development pattern in San Francisquito Canyon. Based upon the existing development pattern, the 7 northern-most lots within Tract 53189 should be combined to create 3 new lots that are a minimum of 2 acres in size."

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Therefore, on motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, unanimously carried, the Board closed the hearing and took the following actions:

1. Approved and certified the attached Final Environmental Impact Report (EIR) with Mitigation Monitoring Program, together with any comments received during the public review process, made a finding that there is substantial evidence the project will have a significant effect on the environment, that there are overriding considerations that warrant approval of the project, that the project has an effect on fish and wildlife services, and that the Final EIR reflects the independent judgment and analysis of the County;
2. Approved and adopted the attached Environmental Findings of Fact, Mitigation Monitoring Program and Statement of Overriding Considerations prepared for the project;
3. Indicated its intent to approve Vesting Tentative Tract Map Case No. 53189-(5); and
4. Directed County Counsel to prepare the necessary findings and conditions that reduce the project to 37 lots by combining existing Lots 11 and 12 into one lot and combining existing Lots 13, 14, 15, 16, and 17 into two separate lots. New lots shall be a minimum of 2 acres in size.

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### Attachments

#### Copies distributed:

Each Supervisor  
County Counsel  
Director of Planning  
Director of Public Works  
James Emerson  
Ray Pearl  
Orlando Pena  
Teresa Mason  
Sherrie Stolarik  
Judy Reinsma